

**RANDOLPH COUNTY COMMISSION MINUTES**  
**April 3, 2008**

The Honorable Commission convened at the Huntsville with the following present: Susan Carter, Presiding Commissioner, Doug Galaske, Eastern District Commissioner, Randy Asbury, Western District Commissioner, and Nancy Copenhaver, Deputy County Clerk.

**11:50 a.m.**, Com. Carter called the meeting to order. Com. Carter moved, Com. Galaske seconded approval of the agenda; motion carried (3-0). Com. Asbury and Com. Galaske participated in the Ethics Day event for high school seniors in the morning. Bids for mowing and carpeting were opened at 11:00 a.m. by Com. Carter and County Clerk Jim Sears. Frank McLean, one of the mowing bidders, was present to observe the meeting as was Road and Bridge Supervisor Bill Dougherty. Bids submitted were: (1) for the Justice Center: Gatts, \$75; Kuhler, \$100; Dodd, \$143; and McLean, \$85 and (2) for the Huntsville Courthouse: Gatts, \$45; Kuhler, \$50; Dodd, \$48; McLean, \$20. All bidders carry at least \$1 million liability. Since all bids were over budget, the decision was postponed. Kelly Gatts came in and discussed landscaping around the Justice Center sign; he will get back with ideas and estimates.

**12:30 p.m.**, Curtis Mathis spoke with Com. Asbury about wash outs on CR 1730 and Com. Asbury reported that to Bill Dougherty. Mr. Dougherty reported that a resident on CR 2660 wants the road widened. Com. Carter called Jim Rolls about CR 1135 which Associated Electric intends to return to the County for maintenance.

**12:50 p.m.**, Commissioners studied invoices presented for payment. Com. Galaske moved, Com. Asbury seconded approval of the invoices; motion carried (3-0) and checks were signed.

Checks 7760-7797 were signed for payment of approved invoices for the following funds: General Revenue \$8,426.77; LE Trng \$33.67; Assmt. \$310.05; Road & Bridge \$13,017.67 and JC \$2,456.48. Total amount of checks: \$24,244.64

Paula Delaney, secretary for Circuit Judge Scott Hayes, called regarding the pest control service.

**1:00 p.m.**, Arriving for a meeting regarding the Junction Development Group project at Highway 63/22 were: Assessor Richard Tregnago; Corey Mehaffey with Moberly Economic Development, Attorney Ivan Schraeder, and Carl Edwards, Dave Babel, and Kerry Busch with JDG. Participants discussed items raised on the redevelopment agreement.

Commissioners pointed out that the County would incur costs even before the TIF Commission is established including the cost of counsel and establishment of a comprehensive plan. Thus the County must be sure that the developer pays all costs incurred regarding the project. Mike Duffy from Shafer, Kline, and Warren would develop the basic comprehensive use plan. He estimated the cost of document review, running the TIF meetings, and drafting the findings. Com. Asbury noted that the County has incurred over \$6,000 in legal fees thus far.

Attorney Schraeder explained why the economic development agreement must be signed before proceeding with the project. He also noted there might be complicating issues if the JDG sells to other owners. Participants discussed methods of financing, including TIF (Tax Increment Financing), TDD Transportation Development District), and CID (Community Improvement District).

2:25 p.m., the visitors left and Commissioners received a phone call from Sheriff Nichols.

3:05 p.m., Com. Carter moved, Com. Galaske seconded approval of the minutes of April 1 with changes; motion carried (3-0). Com. Carter responded to Robin Fitzgerald with Mark Twain Regional Council of Governments regarding the Regional Transportation Plan.

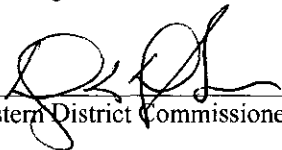
3:10 p.m., 911 Coordinators Joan Joseph and Carol Summers came in to report on the hearing for the 911 bill in the Missouri House; Mrs. Joseph testified at the Committee Hearing on April 1. Commissioners postponed transfer of the Randolph County Health Department building until next week.

3:25 p.m., the meeting adjourned.

APPROVED



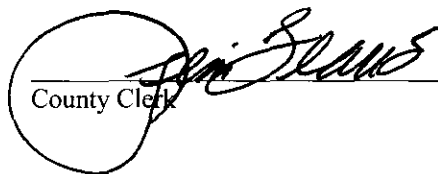
Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk